

The regular meeting of the Board of Directors of the Black Jack Fire Protection District will be held at the District's Administration Offices, 5675 N. U. S. Highway 67, Florissant, Missouri. Visitors are welcome to attend all regularly scheduled meetings of the Board of Directors. During the "Comments from Citizens" portion of the meeting, brief questions, suggestions, or petitions from residents will be entertained. Members of the audience who have completed speaker cards and wish to speak to the Board are asked to identify themselves and limit their remarks to three (3) minutes. At all other times during the meeting, participation in discussions is limited to Board Members, staff, and invited guests. Any additional concerns about Board activities may be discussed with Board members after adjournment.

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**Agenda for Meeting on Monday, November 20, 2023 at 5:00 p.m. is:**

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**Join Zoom Meeting:** <https://zoom.us/j/94768179155?pwd=bWRPZksxeEtjM0pEVWhmeFlIUUA4Zz09>

ID: 94768179155 Passcode: 314870

**A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

1. Changes to Agenda
2. Approval of Agenda

**B. REPORT**

1. Fire Chief, Roger Ellison
  - a. Upcoming Events
2. Assistant Fire Chief, Paul Peebles
3. Medical Officer, Drew Kerckhoff
  - a. Osage Tour
  - b. St. Louis Elite Medical Services
4. Planning Committee Report
5. Duty Battalion Chief
6. President, David Calhoun
7. Treasurer, Kenneth Givens
  - a. Report of Bills
  - b. Other Financial Report
8. Secretary, Orlanda Smith
  - a. Minutes
9. District's Attorney, Daniel Bruntrager, Esq.
10. District's Accountant, Richard Rognan, CPA
11. Shop Steward, Captain/Paramedic John Hicks

**C. DISTRICT BUSINESS**

1. Unfinished Business
  - a. Truck Committee
  - b. Building Committee
  - c. Payroll/Kimberly Wlethaupt
2. New Business
  - a. Bond Proceeds 2022

**3. COMMENTS FROM CITIZEN(S) – MUST COMPLETE A "SPEAKER CARD."**

**D. ADJOURNMENT**

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**CLOSED SESSION**, if required and approved by a majority vote of the Board Members, who constitute a quorum.

A. Call to Order B. Discussion

The Board of Directors of the Black Jack Fire Protection District may go into Closed Session at this meeting. In accordance with RSMO 1988 Supp:

- 610.021(11), for specifications for competitive bidding, until  either the  610.021(1), for legal, confidential, or privileged matters
- 610.021(2), for leasing, purchase, or sale of real estate
- 610.021(3), for personnel actions
- 610.021(5), for non-judicial mental or physical health proceedings involving identifiable persons

- 610.021(7), for testing and examination materials, before the test or examination is given or, if it is to be given again, before so given again
- 610.021(9), for discussion regarding negotiations with employees specifications are officially approved by the public governmental body, or the specifications are published for bid
- 610.021(14), for records under which are otherwise protected from disclosure by law